



GRANADA SANITARY DISTRICT
OF SAN MATEO COUNTY

MINUTES
BOARD OF DIRECTORS
REGULAR MEETING
January 15, 2009

CALL REGULAR MEETING TO ORDER: The Regular Meeting of the Board of Directors of the Granada Sanitary District was called to order by President Woren at 7:40 p.m.

ROLL CALL: Directors: President Leonard Woren, Vice President Ron Fenech, Secretary Ric Lohman, Treasurer Gael Erickson, and Board Member Matthew Clark.

Staff: General Manager Chuck Duffy, and District Administrator Delia Comito. District Counsel Jonathan Wittwer was absent from the open session, but participated in the closed session via teleconference.

GENERAL PUBLIC PARTICIPATION

Parcel Owner Tom Carey addressed the Board regarding a variance he is seeking for APN 048-013-620, which he was told will be on the next meeting agenda. He also requested written comments from the General Manager or Counsel as to why other sub-standard parcels near his lot were issued sewer permits.

ACTION AGENDA

1. Election of 2009 District Board Officers.

President Woren opened the nominations for Board President:

Director Lohman nominated Director Fenech as President, who declined.

Director Fenech nominated Director Lohman for Board President. The motion was approved by unanimous consent. (Vote 5-0.)

Director Clark nominated Director Fenech for Vice-President. The motion was approved by unanimous consent. (Vote 5-0.)

Director Clark nominated Director Erickson for Secretary. The motion was approved by unanimous consent. (Vote 5-0.)

Director Woren nominated Director Clark as Treasurer. The motion was approved by unanimous consent. (Vote 5-0.)

2. Consideration of Resolution Appointing Representatives and Alternate to the Sewer Authority Mid-Coastside Board of Directors.

Due to the numerous issues currently facing the SAM Board, it was the Board's consensus to keep the existing representatives serving on the SAM Board.

ACTION: Director Clark moved to approve Directors Lohman and Woren for continuing service as the District's SAM representatives, with Director Clark as the alternate. (Res. 2009-001). (Clark/Woren). Approved 5-0.

3. Public Hearing: Consideration of a Resolution Approving Amended Noncontingent Assessment, Sewage Treatment Facility Improvements Integrated Financing District, Amendment 12.

President Lohman opened the public hearing. No public members were present. The District Administrator reported that there were no written protests received. The public hearing was closed.

ACTION: Director Woren moved to approve the Resolution Approving Amended Noncontingent Assessment, Sewage Treatment Facility Improvements Integrated Financing District, Amendment 12. (Res. 2009-002). (Woren/Clark). Approved 5-0.

CONSENT AGENDA

4. Approval of Regular Meeting minutes for December 18, 2008.
5. Approval of January 2009 warrants totaling \$149,958.52 (Checks 3303-3332).
6. Approval of Assessment District distribution #7-08/09 for \$7,372.56.
7. Approval of December 2008 Financial Statements.

ACTION: Director Woren moved to approve the Consent Agenda. (Woren/Clark). Approved 5-0.

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

8. Sewer Authority Mid-Coastside – The December SAM meeting was canceled.
9. Report on other seminars, conferences, or committee meetings.

INFORMATION CALENDAR

10. Attorney's Report.
11. Treasurer's Report.
12. General Manager's Report.
13. Administrator's Report
14. Engineer's Report.

President Lohman adjourned the meeting to Closed Session at 8:17 p.m.

ADJOURN TO CLOSED SESSION

1. Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).

Negotiating parties: San Mateo County Harbor District and Granada Sanitary District, property under negotiation: APN 047-262-010.

2. **Conference with Legal Counsel – Possible initiation of litigation pursuant to subdivision (c) of Section 54956.9: (one potential case).**
3. **Conference with Legal Counsel – Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (two potential cases).**

RECONVENE TO OPEN SESSION

The board reconvened to open session at 9:14. General Manager Chuck Duffy announced there was no reportable action taken in Closed Session.

ADJOURN REGULAR MEETING

The Regular Meeting was adjourned at 9:14 p.m..

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Gael Erickson, Secretary

Date Approved: February 19, 2009